

## ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center 500 South Grand Central Parkway Las Vegas, Nevada 89106

Wednesday, July 8, 2020 p.m.

#### PLEASE NOTE, DUE TO COVID-19 RELATED COUNTY CLOSURES IN EFFECT, THERE WAS NO IN-PERSON ATTENDANCE FOR THE JULY 8, 2020 COMMISSION MEETING.

### **MINUTES**

Commission Mem	bers: Marietta Gonzales, Chair - <b>PRESENT</b> Tuan Pham, Vice Chair - <b>PRESENT</b> Dorinda Burnet – <b>PRESENT</b> Arun Gupta - <b>PRESENT</b> Jeannie Kim - <b>PRESENT</b> Daniel Lee - <b>PRESENT</b> Vida Chan Lin - <b>PRESENT</b>	Allen Mallari – <b>UNEXCUSED</b> Arlene Anita Markthepharack - <b>PRESENT</b> Divya Narala- <b>PRESENT</b> Fayyaz Raja – <b>PRESENT</b> Rica Tamura - <b>PRESENT</b> Craig Valdez - <b>PRESENT</b> Sonny Vinuya - <b>PRESENT</b> Sharifa Wahab - <b>PRESENT</b>
Secretary:	Gloria Wells, (702) 455-3503, Gloria.Wells@ClarkCountyNV.gov	
County Liaison:	Emily Nowlin, (702) 455-3222, <u>Emily.Nowlin@ClarkCountyNV.gov</u> Beatriz Martinez, (702) 455-0560, <u>Beatriz.Martinez@ClarkCountyNV.gov</u>	

I. **Call to Order,** Pledge of Allegiance, Roll Call (see above), and County Staff Introductions: Gloria Wells, Secretary; Emily Nowlin, County Liaison; Beatriz Martinez, County Liaison

#### The meeting was called to order at 7:05 p.m.

II. Public Comment- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Commission about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

If you do not wish to attend the meeting in person, but would like to comment on an item appearing on this agenda, or provide a general public comment, please submit your comments via email to <u>Beatriz.Martinez@clarkcountynv.gov</u>, before 4:00 p.m., July 8, 2020. Please include your name, address and identify which agenda item you are commenting, and your comment. Comments will not be read into the record, but will be included as backup materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.

#### **No Public Comment**

III. Approval of the Minutes for the Regular Meeting on June 10, 2020. (For possible action)

# Motion to approve by: Craig Valdez w/revision of spelling of Rozita Lee's name Motion Passed/Unanimous

IV. Approval of the Agenda for July 8, 2020, and Hold, Combine, or Delete any items. (For possible action)
 Vice Chair Tuan Pham made a motion to combine items b, e, and f on the agenda under General Business

#### Motion by: Dorinda Burnet to approve agenda with suggested changes Motion Passed/Unanimous

- V. Informational Items
  - a. Receive a presentation on the AAPI Commission in Denver. Commission. (For discussion only)
    - Received presentation as recommended from AAPI Commission in Denver, Co.
  - b. Receive a presentation from the Asian Community Development Council on free public services for the Asian community in Clark County. (For discussion only)
    - Received presentation as recommended from Asian Community Development Council.
- VI. General Business (\* items combined)
  - a. Discuss the Commission's research duties and feasibility study. (For possible action)
    - Received update as recommended from Craig Valdez and Divya Narala
  - b. \*Discuss the drafting of the final report. (For possible action)
    \*(e). Discuss the timeline of the Commission's duties. (For possible action)
    \*(f). Discuss scheduling a special meeting in August
    - Received update from Vice-Chair Tuan Pham
    - Possible special meeting on August 26<sup>th</sup> if "final report" is not approved at the August 12<sup>th</sup> meeting.
  - c. Discuss the Commission's fundraising efforts and finances. (For possible action)
    - No new update provided
  - d. Discuss the Commission's public relations, media, and events. (For possible action)
    - No new update provided
  - g. Discuss the AAPICC letter to the community relating to COVID-19. (For possible action) Motion by: Vida Lin to approve AAPICC letter Motion Passed/Unanimous
- VII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Commission's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell y**our last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

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- VIII. Next Meeting Date: August 12, 2020.
  - IX. Adjournment: 8:47 p.m.